



Third Taxing District

2 Second Street
East Norwalk, CT 06855

Tel: (203) 866-9271
Fax: (203) 866-9856

Third Taxing District of the City of Norwalk

Special Commission Meeting

Monday, February 1, 2016 at 7:00p.m.

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public Comment – 15 Minute Limit
2. Minutes of Meeting – January 19, 2016 Special Meeting – A/R*
3. Cyber Security Insurance (Pete Murphy/Liz Lyons) – A/R*
4. Strategic Planning Bids
5. Agenda and District Budget Presentation to the Commission – A/R*
6. Update on Annual Meeting Procedures (Ron)
7. Summer District Concerts (Ron)
8. General Manager's Report
9. Discussion/Analysis of Financial Statements/Key Performance
10. Project Summary Q&A
11. Executive Session
 - Personnel
 - Maplewood Claim
12. Adjourn

*A/R – Action Required/See Attached Motion

Agenda backup material is available at the TTD office, www.ttd.gov and will be available at the meeting.

M:\Shared\ Commission Meeting Information\Agenda 2-1-16.doc

District Commissioners

Charles L. Yost	203-853-0837	Chairman	James Smith	203-866-9271	General Manager
David L. Brown	203-866-8099	Commissioner	Ron Scofield	203-866-9271	Assistant General Manager
Debora Goldstein	203-252-7214	Commissioner	Michael Intrieri	203-866-3001	Treasurer